

# SCW WOODCLUB BOARD MEETING Minutes

October 26, 2020. 4:00PM

## SCW WOODCLUB ASSEMBLY ROOM

1. Meeting called to order (Gene Winkels) 4:03 pm Gene Winkels, Ron Kolacek, Jim Rowe , Gary Rippentrop, Bill Gentry, Charley Lagergren ; Jim Ashley & Darlene Thompson on zoom. Jim Booy Absent (medical)
2. Approval of Minutes – (9/28/2020 meeting) Motion by Jim Rowe, 2<sup>nd</sup> by Charley Lagergren
3. Financial Report – Treasurer - Ron Kolacek
4. New signs – Jim Rowe Need input. Use pictures. Discussion. Need suggestions for table saw wording.
5. Bylaws update Ready to send – Voting mechanism - MAIL CHIMP Email to membership written by Gene Winkels containing bylaws wording and mail chimp instructions.
6. Christmas party – canceled by Rec Center. Spring Fling scheduled for February 27, 5:00 to 10:00pm. Band – Urban Crossroads (7:00 to 10:00pm)
7. Special Projects – Should we limit Special Projects to “repairs” or allow build to design? Discussion followed. Gary Ribbentrop submitted a list of suggestions for organization. We need someone to run it and list of SKILLED volunteers to do the work. Vote to limit to repairs carried 7 to 1 (Gene Winkels dissenting)
8. HVAC – New units are installed. Duct cleaning of all HVAC ducting and dust collection system to be a 3 day project requiring club closure. Gene attempting to schedule over a weekend so that the only normally open day we will be shut down will be a Friday.
9. Air compressor & air dryer cost determination. Rec center will not pay for air dryer, leaving the club with the bill (approx \$2475.00). the club is to pay for the yearly bag house inspection. Rec center will pay for the new dust collection bags and installation. Gene has requested a meeting with the Rec Center to discuss the allocation of expenses.
10. New business; NONE
11. Adjourn 5:34 pm.

Bill Gentry - Secretary